



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Ad-hoc Agricultural Work Group
September 09, 2015

Call to order: 4:01 pm

Committee Member Roll Call: Councilor John Keshick, Treasurer Marcella Reyes, Councilor Aaron Otto-absent

Tribal Council Present: Councilor Mike Naganashe

Legislative Staff Present: Sr. Financial Analyst Stella Kay, Legislative Administrative Assistant Tamara Kioigima

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Guests: Ziibimijwang, Inc. Board Member Regina Brubacker-Carver

Public: None

MOTION

Motion made by Treasurer Reyes and supported by Councilor Keshick to adopt the agenda for September 9, 2015 as presented.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto).

Comments

Motion Carries

MOTION

Motion made by Treasurer Reyes and supported by Councilor Keshick to amend the agenda to approve the minutes of September 9, 2015 after Public Comment.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto).

Comments

Motion Carries

MOTION

Motion made by Treasurer Reyes and supported by Councilor Keshick to approve the Minutes of August 26, 2015 as presented.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto).

Comments

Motion Carries

Phone Polls: None

New Business

- a. Ziibimijwang, Inc. Updates from Regina Brubaker-Carver

4:09 pm Councilor Otto arrives.

- b. Discussion on Tree Removal
- c. Discussion on Transfer of Funds.

MOTION

Motion made by Councilor Otto and supported by Treasurer Reyes to recommend Appropriations and Finance Committee and Tribal Council to adopt Tribal Resolution Transfer of Funds from the Legislative Branch- Ad Hoc Agricultural Work Group fund to Ziibimijwang, Inc., a Tribally Chartered Corporation, in the Amount of \$31,556.62

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

MOTION

Motion made by Treasurer Reyes and supported by Councilor Otto to recommend to Tribal Council the dissolution of the Ad-hoc Agricultural Work Group.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Public Comment

Public Comment Opens: 4:33 pm

- Regina Brubaker-Carver had received request for information and wanted to know how to channel requests. Inquired about minute posting. Wanted to thank Councilor John Keshick personally for his dream and vision and those on Ad-hoc Agricultural Work Group for input and direction for the farm.
- Marcella Reyes mentioned she had received an email from Joannie Buckley about who would be presenting at the Food Sovereignty summit.

Public Comment Closed: 4:42 pm

ADJOURNMENT

4:50 pm Motion made by Treasurer Reyes and supported by Councilor Keshick to adjourn.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

